

BOARD OF DIRECTORS
CLOSED SESSION – 6:00 PM
REGULAR MEETING – 6:30 PM
TUESDAY, MAY 7, 2019
LOCATION: Capitola City Council Chambers
420 Capitola Avenue, Capitola, California

AGENDA

0. CLOSED SESSION 6:00 – 6:30 pm

- 0.1 Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1)
Santa Cruz County Superior Court Case No. 19 CV00181
(Steinbruner vs. Soquel Creek Water District)
- 0.2 Conference with Real Property Negotiators (Gov. Code Section 54956.8)
Property: 2505 Chanticleer Ave. (APN 029-013-54)
District Negotiator: Ron Duncan
Negotiating Parties: Erik Barbic
Under Negotiation: Purchase Option and Acquisition

REGULAR MEETING AGENDA – 6:30 PM

1. ROLL CALL

2. PUBLIC HEARING – None

3. CONSENT AGENDA (Pg. 3)

- 3.1 Approval of Minutes
 - 3.1.1 April 2, 2019 – Regular Meeting Minutes
 - 3.1.2 April 16, 2019 – Regular Meeting Minutes
- 3.2 Board Planning Calendar
- 3.3 Special Board Assignments Status Report
- 3.4 Finance and Administrative Services Committee Meeting Summary
- 3.5 Approve Scope of Work for Basis of Design Report for Seawater Intrusion Prevention Wells

4. ORAL COMMUNICATIONS (*items not on the Agenda*)

5. REPORTS - None

6. ADMINISTRATIVE BUSINESS (Pg. 127)

- 6.1 Conditional and Unconditional Will Serve Letters
Two-step Will Serve Process
 - 6.1.1 Conditional Will Serve for Accessory Dwelling Unit at 608 La Honda Ct., Aptos. APN: 044-232-02 (Pierce/Meiers)
- 6.2 Presentation by Special District Leadership Foundation for Transparency Certificate of Excellence and Special District Administrator Certification
- 6.3 Approve Contract Award to Professional Meters, Inc. to Exchange Water Meter Transmission Units for Advanced Metering Infrastructure Upgrade

- 6.4 2019 Election of Special District Alternate Member on Local Agency Formation Commission Board (LAFCO)
 - 6.5 Consideration of Agreement for Option to Purchase Real Property at 2505 Chanticleer Avenue, Santa Cruz, CA and the Wording and Terms Regarding the Purchase Sale Agreement
7. **WRITTEN COMMUNICATIONS AND CORRESPONDENCE (Pg. 172)**
- 7.1 Email from B. Steinbruner
8. **ADJOURNMENT**

All information furnished to the Board of Directors with this agenda is provided under 'Who We Are - Board Meetings' menu on the District's website www.soquelcreekwater.org

Submittal of written correspondence must be received by 4:00 pm on the Wednesday prior to the scheduled Board Meeting to be made part of the Board Packet. Written correspondence received after 9:00 am on the Monday immediately preceding a Board Meeting may not have time to reach Board members, nor be read by them prior to consideration of an item. Note that due to holidays and other factors there may be times when even the above time submittal suggestion is not adequate.

Additional information provided to the Board after preparation of the Board Packet but prior to the meeting will be made available to the public at the District office.

Please observe the following procedures for addressing the Board:

Oral Comments: Those wishing to speak on an item should come to the podium and be recognized by the Board President during the portion of the proceedings set aside for public comment. The maximum time set aside for public comment will be set at 15 minutes. Speakers must address the entire Board and will not be permitted to engage in dialogue. Each speaker will be limited to a single presentation of up to (3) three minutes (time limits may be increased or decreased at the Board President's discretion). For agenda items, after speakers have addressed the Board, the Board will deliberate and take action. Additional public comment will not be allowed during the Board's deliberation unless the President specifically calls on someone in the audience.

Organized groups wishing to make a presentation are asked to contact the Board Clerk prior to the Board Meeting.

Disability Access: The meeting room is wheelchair accessible. Please contact Emma Olin, Board Clerk, at (831) 475-8500 ext. 126 if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.

Televised Meetings: District Board meetings are streamed "Live" via Livestream at <https://livestream.com/sqcwd>. Meetings are rebroadcast Thursday at 8am and Sunday at 6pm (Comcast Channel 25 and Charter Channel 71) following the meeting. Archived meetings can be viewed from the District website at any time.